

CORPORATE INFORMATION

BOARD OF DIRECTORS

- 1 Kamaruzzaman bin Abu Kassim
Chairman
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- 2 Ahamad bin Mohamad
Deputy Chairman
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- 3 Jamaludin bin Md Ali
Managing Director
- 4 Kua Hwee Sim
INDEPENDENT NON EXECUTIVE DIRECTOR
- 5 Datin Paduka Siti Sa'diah binti Sheikh Bakir
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- 6 Sheik Sharufuddin bin Sheik Mohd
NON INDEPENDENT NON EXECUTIVE DIRECTOR
- 7 Dato' Dr Ridzuan bin Mohd Akil
INDEPENDENT NON EXECUTIVE DIRECTOR
- 8 YAM Dato' Seri Syed Amir Abidin Jamalullail ibni Almarhum Tuanku Syed Putra Jamalullail
INDEPENDENT NON EXECUTIVE DIRECTOR

EXECUTIVE COMMITTEE

- 1 Ahamad bin Mohamad
Chairman
- 2 Jamaludin bin Md Ali
Member
- 3 Sheik Sharufuddin bin Sheik Mohd
Member

SHARIAH ADVISORY COUNCIL

- 1 Kamaruzzaman bin Abu Kassim
- 2 Ahamad bin Mohamad
- 3 Jamaludin bin Md Ali
- 4 Tan Sri Dato' Abdul Kader bin Talip
- 5 Dato' Haji Nooh bin Gadot
- 6 Prof. Dr. Sidek bin Baba
- 7 Mohd Roslan Mohd Saludin (Secretary)

AUDIT COMMITTEE

- 1 Kua Hwee Sim
Chairman
- 2 Dato' Dr Ridzuan bin Mohd Akil
Member
- 3 Sheik Sharufuddin bin Sheik Mohd
Member

COMPANY SECRETARIES

Mohd Zam bin Mustaman (LS 0009020)
Idham Jihadi bin Abu Bakar (MAICSA 7007381)

AUDITORS

KPMG, Chartered Accountants
Level 10, KPMG Tower, 8 First Avenue
Bandar Utama, 47800 Petaling Jaya
Selangor

PRINCIPAL BANKERS

Affin Islamic Bank Berhad
Amlslamic Bank Berhad
Bank Muamalat Malaysia Berhad
CIMB Bank Berhad
Citibank Berhad
DBS Bank Ltd
HSBC Amanah Malaysia Berhad
Malayan Banking Berhad

SOLICITORS

M/s Zainal Abidin & Co

REGISTERED OFFICE

Level 17, Wisma KFC
No 17 Jalan Sultan Ismail
50250 Kuala Lumpur
Tel: 03-2026 3388
Fax: 03-2078 8088

REGISTRAR & TRANSFER OFFICE

Pro Corporate Management Services Sdn Bhd
Suite 12B, Tingkat 12
Menara Ansar
No 65 Jalan Trus
80000 Johor Bahru, Johor
Tel: 07-226 7476
Fax: 07-222 3044

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad,
Main Board